## LAND USE COMMITTEE

## Council of the County of Maui

## MINUTES

#### **Council Chamber**

February 22, 2011

CONVENE: 9:01 a.m.

PRESENT: Councilmember Robert Carroll, Chair

Councilmember Mike White, Vice-Chair Councilmember Gladys C. Baisa, Member Councilmember Elle Cochran, Member

Councilmember Donald G. Couch, Jr., Member Councilmember Danny A. Mateo, Member

Councilmember Joseph Pontanilla, Member(left at 11:38 a.m.)

**EXCUSED:** Councilmember G. Riki Hokama, Member

Councilmember Michael P. Victorino, Member

**STAFF:** Kirstin Hamman, Legislative Attorney

Pauline Martins, Committee Secretary

Sarah Dyal Freistat, Executive Assistant to Councilmember Cochran

Counsel

ADMIN.:

Michele McLean, Deputy Director, Department of Planning

Jo-Ann Ridao, Director, Department of Housing and Human Concerns

James Giroux, Deputy Corporation Counsel, Department of the Corporation

David Goode, Director, Department of Public Works

**OTHERS:** Christopher Hart, Chris Hart & Partners, Inc.

Matt Slepin, Chris Hart & Partners, Inc.

Bill Kamai, Service Representative, Hawaii Carpenters Union Bruce U'u, Apprenticeship Coordinator, Hawaii Carpenters Union

Sally Raisbeck

Calvin Wayne Kuamo'o

James Spears Margherita Spears

Federal Reserve Brown [sic](aka Donald Brown)

Plus (5) other people

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PRESS:

Akaku Maui Community Television, Inc. Claudine San Nicolas, The Maui News

Brian Perry, The Maui News

# LU-3(1) CHAPTER 201H, HAWAII REVISED STATUTES, AFFORDABLE HOUSING PROJECTS (KAIWAHINEVILLAGE) (C,C. No. 11-27)

CHAIR CARROLL: ... (gavel) ... This Land Use Committee meeting of February 22, 2011, is now in session. With us this morning, we have Council Chair Mateo. Vice-Chair of the Committee, Mike White.

VICE-CHAIR WHITE: Good morning.

CHAIR CARROLL: Joseph Pontanilla.

COUNCILMEMBER PONTANILLA: Good morning.

CHAIR CARROLL: Don Couch.

COUNCILMEMBER COUCH: Morning.

CHAIR CARROLL: Elle Cochran.

COUNCILMEMBER COCHRAN: Aloha.

CHAIR CARROLL: Gladys Baisa.

COUNCILMEMBER BAISA: Good morning, Chair.

CHAIR CARROLL: Joining us shortly, will be Riki Hokama and Mike Victorino is excused. Members, let me introduce who all our staff and everyone first. We have James Giroux, our Deputy Corporation Counsel.

MR. GIROUX: Good morning, Chair.

CHAIR CARROLL: Jo-Ann Ridao will be here momentarily. David Taylor from Water Supply is on call. If we need him again, we can have him up here in a just a couple of minutes. Ms. McLain [sic] will be, Lean will be planning, representing the Planning Department. And the Executive Branch, on call, we have the Chief of Police; Environmental Management; Director Parks and Recreation; and our Public Works representative; and the Director of Water Supply. We also have Chris Hart; Mike Steplin [sic], the consultant; and John Sindoni, Royal Main Properties. Committee Staff Pauline Martinez [sic], Martins—excuse me. Kirstin Hamman. Public testimony on this agenda will be accepted starting in a few minutes. Those wishing to testify